

AGENDA – SPECIAL MEETING  
Mead Public Library Board  
Thursday, March 14, 2013  
Rocca Meeting Room (RMR) -- 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Update on the new Library Director search – Maeve Quinn
4. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment of the Library Director position over which the Library Board has jurisdiction and exercises responsibility
5. Roll call vote
6. Closed session
7. Reconvene in open session
8. Review and possible action on items presented during Closed Session
9. Discussion of interview questions and interview procedures for prospective library director applicants
9. Adjournment

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*To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Karin Menzer (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Karin Menzer (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.*